

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION

UNITED STATES OF AMERICA,

Case No.: 1:20-CR-00079-RJJ

Plaintiff,

v.

INDICTMENT
PENALTY SHEET

SCOTT ALLAN CHAPPELLE,

Defendant.

/

COUNTS 1 and 2 – Attempt to Evade or Defeat Payment of Tax – 26 U.S.C. § 7201

Maximum penalty: Not more than 5 years' imprisonment and/or \$250,000 fine, and the costs of prosecution [26 U.S.C. § 7201; 18 U.S.C. § 3571]

Supervised Release: Not more than 3 years [18 U.S.C. § 3583] (Class D Felony, 18 U.S.C. § 3559)

Special Assessment: \$100 [18 U.S.C. § 3013]

Restitution: May be ordered [18 U.S.C. § 3563(b), 3583(d)]

COUNTS 3 and 4 – Filing a Materially False Document – 26 U.S.C. § 7206(1)

Maximum Penalty: Not more than 3 years' imprisonment and/or \$250,000 fine and costs of prosecution [26 U.S.C. § 7206; 18 U.S.C. § 3571(b)(3); 26 U.S.C. § 7201]

Supervised Release: Not more than 1 year [18 U.S.C. § 3583] (Class E Felony, 18 U.S.C. § 3559)

Special Assessment: \$100 [18 U.S.C. § 3013]

Restitution: May be ordered [18 U.S.C. § 3563(b), 3583(d)]

COUNT 5 – Filing a Materially False Tax Return – 26 U.S.C. § 7206(1)

Maximum Penalty: Not more than 3 years' imprisonment and/or \$250,000 fine and costs of prosecution [26 U.S.C. § 7206; 18 U.S.C. § 3571(b)(3); 26 U.S.C. § 7201]

Supervised Release: Not more than 1 year [18 U.S.C. § 3583] (Class E Felony, 18 U.S.C. § 3559)

Special Assessment: \$100 [18 U.S.C. § 3013]

Restitution: May be ordered [18 U.S.C. § 3563(b), 3583(d)]

COUNTS 6 and 7 – False Statement - 18 U.S.C. § 1001(a)(2)]

Maximum Penalty: Not more than 5 years' imprisonment and \$250,000 fine. [18 U.S.C. § 3571]

Supervised Release: Not more than 3 years [18 U.S.C. § 3583] (Class D Felony, 18:3559)

Special Assessment: [18 U.S.C. § 3013] \$100

COUNT 8 – Bank Fraud – 18 U.S.C. § 1344

Maximum Penalty: Not more than 30 years' imprisonment and/or \$1,000,000 fine or twice the gross gain or gross loss resulting from the offense, whichever is greater

Supervised Release: Not more than 5 years [18 U.S.C. § 3583] (Class B Felony, 18 U.S.C. § 3559)

Special Assessment: \$100 [18 U.S.C. § 3013]

Restitution: Mandatory [18 U.S.C. § 3663A]

Date: June 4, 2020

/s/ Timothy P. VerHey

Counsel for the United States

Submitted in accordance with Administrative Order 17-MS-046